



**BOARD OF REGISTERED NURSING**  
P.O Box 944210, Sacramento, CA 94244-2100  
P (916) 322-3350 | [www.rn.ca.gov](http://www.rn.ca.gov)  
**Ruth Ann Terry, MPH, RN, Executive Officer**

## **BOARD MEETING AGENDA**

**Doubletree Hotel Bakersfield**  
**3100 Camino Del Rio Court**  
**Bakersfield, CA 93308**  
**(661) 323-7111 (phone)**  
**(661) 323-0331 (fax)**

**September 18-19, 2008**

**Thursday, September 18, 2008 – 9:00 am**

### **1.0 Call to Order – Board President**

**Members:** LaFrancine Tate, Public Member, President  
Susanne Phillips, MSN, RN, APRN-BC, FNP, Vice President  
Andrea Dutton, Public Member  
Elizabeth O. Dietz, EdD., RN, CS-NP  
Janice Glaab, Public Member  
Nancy L. Beecham, RNC, BS

**Executive Officer:** Ruth Ann Terry, MPH, RN

### **2.0 Disciplinary Matters**

At the conclusion of the open session hearing portion, the Board will convene in **closed session** pursuant to Government Code Section 11126(c) (3) to deliberate on these matters and other disciplinary matters including stipulations and proposed decisions.

#### **Reinstatement:**

Carlitha Allen  
Felicia Beas  
Susan Hill  
Scott McCall  
Michael Woodfin

#### **Termination of Probation:**

Justin Puig

#### **Closed Session Discussion of Pending Litigation**

The Board will meet in closed session to discuss the following pending litigation matter with its legal counsel pursuant to Government Code Section 11126(e)(1).

California Society of Anesthesiologists vs. Board of Registered Nursing  
Sacramento County Superior Court, Case No. 05AS03825

**Friday, September 19, 2008 – 9:00 am**

**3.0 Open Forum**

**4.0 Approve/Not Approve Minutes: June 12-13, 2008, Board Meeting**

**5.0 Report on Board Members' Activities**

**6.0 Executive Officer's Report on Board and Department Activities**

**7.0 Report of the Administrative Committee**

LaFrancine Tate, Chairperson

7.1 Information Only: Tentative Board Meeting Dates and Locations for 2009

7.2 Information Only: NCSBN Delegate Assembly Report

**8.0 Report of the Legislative Committee**

LaFrancine Tate, Chairperson

8.1 Adopt/Modify Positions on Bills of Interest to the Board, and any other Bills of Interest to the Board.

**Assembly Bills**

AB 211

AB 994

AB 1605

AB 2637

AB 2649

**Senate Bills**

SB 1393

SB 1441

SB 1621

**9.0 Report of the Diversion/Discipline Committee**

Andrea Guillen Dutton, Chairperson

9.1 Information only: Enforcement Program Update and Statistics

9.2 Information only: Diversion Program Update and Statistics

9.3 Information only: Probation Program Update and Statistics

9.4 Diversion Evaluation Committee Members

➤ Approve/Not Approve: Diversion Evaluation Committee Member

➤ Information Only: Diversion Evaluation Committee Member Resignation

**10.0 Report of the Education/Licensing Committee**

Elizabeth O. Dietz, EdD, RN, CS-NP, Chairperson

10.1 Ratify Minor Curriculum Revisions

➤ Western University of Health Sciences, Entry Level Master's Degree Nursing Program

➤ Biola University Baccalaureate Degree Nursing Program

➤ Dominican University of California Baccalaureate Degree Nursing Program

➤ West Coast University Los Angeles Baccalaureate Degree Nursing Program

➤ West Coast University Orange County Baccalaureate Degree Nursing Program

- Butte College Associate Degree Nursing Program
- Rio Hondo College Associate Degree Nursing Program
- San Joaquin Delta College Associate Degree Nursing Program
- Unitek College LVN to RN Associate Degree Nursing Program
- Western Career College LVN to RN Associate Degree Nursing Program

#### Progress Report

- California State University, Dominguez Hills, Entry Level Master's Degree Nursing Program
- California State University, Northridge, Accelerated Baccalaureate Degree Nursing Program
- University of California, Irvine, Baccalaureate Degree Nursing Program
- Citrus College Associate Degree Nursing Program
- Mira Costa College LVN to RN Associate Degree Nursing Program

#### 10.2 Approve/Not Approve: Education/Licensing Committee Recommendations

##### Continue Approval of Nursing Education Program

- Loma Linda University Baccalaureate Degree Nursing Program
- Bakersfield College Associate Degree Nursing Program

##### Defer Action to Continue Approval of Nursing Education Program

- Mount San Jacinto College Associate Degree Nursing Program

##### Continue/Not Continue Approval of Advanced Nursing Program

- Loma Linda University Nurse Practitioner Program

#### 10.3 Accept/Not Accept Feasibility Study For Charles Drew University Entry Level Master's Degree Nursing Program

#### 10.4 Accept/Not Accept Feasibility Study For Prelicensure Nursing Program Advanced Professional Nursing Institute Associate Degree Nursing Program

#### 10.5 Accept/Not Accept Feasibility Study For Prelicensure Nursing Program Institute of Medical Education LVN to RN Associate Degree Nursing Program

#### 10.6 Grant/Not Grant Initial Approval of Prelicensure Nursing Program, West Coast University, Inland Empire Campus, Baccalaureate Nursing Program

#### 10.7 Approve/Not Approve Proposed Amendments and Additions to Regulations, Title 16, California Code of Regulations, Division 14, Article 3, Schools of Nursing

#### 10.8 Information Only: Volunteer Site Visitor Program for Continuing Approval Visits

#### 10.9 Information Only: NCLEX pass rate update

### 11.0 Report of the Nursing Practice Committee

Susanne Phillips, MSN, RN, NP, Chairperson

#### 11.1 Approve/Not Approve Consensus Model for APRN Regulation: Licensure, Accreditation, Certification, & Education.

- 11.2 Information only: American Nurses Association Endorse Consensus Model for APRN Regulations: Licensure, Accreditation, Certification, & Education
- 11.3 Discussion by: Ann M. Mayo, RN, DNSc, Hartford Post Doctoral Fellow  
Topic: Geriatric Nursing Practice & Education: Issues and Resources

## **12.0 Public Forum**

### **NOTICE:**

All times are approximate and subject to change. Items may be taken out of order to maintain a quorum, accommodate a speaker, or for convenience. The meeting may be canceled without notice. For verification of the meeting, call (916) 574-7600 or access the Board's Web Site at <http://www.rn.ca.gov>. Action may be taken on any item listed on this agenda, including information only items.

Public comments will be taken on agenda items at the time the item is heard. Total time allocated for public comment may be limited.

The meeting facilities are accessible to persons with disabilities. Requests for accommodations should be made to the Board of Registered Nursing, 1625 North Market Blvd., Suite N-217, Sacramento, CA, 95834 or by phone at (916) 574-7600 (Hearing impaired TDD phone number (916) 322-1700) no later than one week prior to the meeting.